

264—2.4(80GA,HF692,HF683) Board conflict of interest procedures.

2.4(1) Board members shall disclose any known actual or potential conflicts of interest they, or their immediate family, may have in connection with financial assistance applications submitted to the board. For purposes of this rule, “immediate family” means a board member’s spouse, children, grandchildren and parents. Disclosures may be made in writing and submitted to the board chairperson or may be made verbally at a meeting of the board and be reflected in the minutes.

2.4(2) Nonvoting and nonparticipation in decision making. If a board member has identified and disclosed a potential or actual conflict of interest, that person shall not vote on the matter or participate in any discussions relating to the matter.

2.4(3) Projects from board member’s county. A member of the board shall abstain from voting on applications for financial assistance to any project which is located in the county in which the member resides.